EXHIBIT NO. 5

DATE 2-/5-20/3

Amendments to Senate Bill No. 239
1st Reading Copy

Requested by Senator Fred Thomas

For the Senate Taxation Committee

Prepared by Jaret Coles February 15, 2013 (7:04am)

1. Title, page 1, line 8.

Following: "PLAN;"

2. Page 2, line 8. Following: "76-1-103"

Strike: ";"

Insert: ", if a growth policy exists. If a growth policy does not
 exist, a targeted economic development district must, prior
 to its creation, give consideration to existing land use,
 including but not limited to:

- (i) population;
- (ii) economic conditions;
- (iii) public safety;
- (iv) natural resources; and
- (v) local services."

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